



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Afternoon Session

Wednesday, December 12, 2012 - 1:03 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

Mayor Ward called the meeting to order at 1:04 p.m. All members of Council were present with the exception of Vice Mayor Wallace who arrived at 1:07 p.m.

AGENDA

1. 12-0434 Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012

ACTION: Presented by Karl Daughtrey, Finance Director, who introduced his staff. A presentation was made by Robert G. Bielat, CPA, of Cherry, Bekaert & Holland, LLP.

2. 12-0453 Briefing on the Option to Expand Medicaid Eligibility in Virginia

ACTION: Presented by Chuck Hall, Executive Director. He was accompanied by Steve Brown, Tony Soltys, and Chuck Young.

3. 12-0457 Status of Hampton's Real Estate Tax Relief and Disabled Veterans Tax Exemption Programs

ACTION: Presented by Ross Mugler, Commissioner of the Revenue.

4. 12-0379 Regional Animal Shelter Presentation

ACTION: Presented by James Gray, Assistant City Manager.

5. 12-0443 Waterways Management Monthly Report

ACTION: Presented by Tony Reyes, Director of Public Works and Gayle Hicks, Water Resources Engineer.

6. 12-0431 Briefing on the Status of Ft. Monroe

ACTION: Presented by Mary Bunting, City Manager.

REGIONAL ISSUES

NEW BUSINESS

Councilman Tuck inquired about any change which has been made in the protocol involving the three minute speaking time limit during the public comment period. The Mayor indicated there had been no change other than a new bailiff.

CLOSED MEETING

7. 12-0429 Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .7 and .29 to

ACTION: Approved

MOVER: Councilmember Will Moffett

SECONDER: Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

12-0449 consult with staff and legal counsel regarding threatened litigation; to consult with

legal counsel regarding matters pertaining to state legislative proposals and requiring legal advice; and to discuss the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body

12-0451 discuss appointments to the Coliseum Advisory Committee

12-0452 consider/ratify appointments to Hampton's Community Policy and Management Team

12-0455 consider appointments to the Hampton Senior Citizens Advisory Committee

12-0456 consider appointments to the Social Services Local Advisory Board

CERTIFICATION

8. 12-0430 Resolution Certifying Closed Session

ACTION: Adopted

MOVER: Councilmember Chris Snead

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov